

## ***ARLINGTON PUBLIC SCHOOLS***

*In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:*

***Arlington School Committee  
Standing Subcommittee: Budget  
Monday, December 4, 2017  
5:30 PM***

*Arlington High School  
School Committee Room  
869 Mass Avenue, 6th Floor  
Arlington, MA 02476*

*Open Meeting*

*Public Participation*

*Approve draft minutes of 11/8/17*

*FY 19 Budget discussion*

*Budget book update*

*Executive Session*

- *To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.*

*Fund balances*

*Old business*

*New business*

*Adjournment*

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Stated times and time amounts, listed in parenthesis, are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

*Submitted by Kirsi Allison-Ampe, MD*





## **Town of Arlington, Massachusetts**

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### **Meeting Location**

#### **Summary:**

Arlington High School  
School Committee Room  
869 Mass Avenue, 6th Floor  
Arlington, MA 02476



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## **Town of Arlington, Massachusetts**

**Open Meeting**



## **Town of Arlington, Massachusetts**

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**Public Participation**



## **Town of Arlington, Massachusetts**

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**Approve draft minutes of 11/8/17**

**ATTACHMENTS:**

Type	File Name	Description
▢ Minutes	Budget_2017-11-08_draft_minutes_(2).pdf	11 08 2017 Budget Draft minutes

## DRAFT MINUTES

Budget Subcommittee  
Arlington School Committee

Meeting Minutes

Wednesday, November 8<sup>th</sup>, 2017, 5:00 p.m.

### **Attendance**

Subcommittee Members: Kirsi Allison-Ampe, Bill Hayner, Len Kardon

District Leadership: Kathleen Bodie, Ed.D, John Danizio

Other: Melissa Dlugolecki, Athletic Director, Jennifer Susse

The meeting was called to order at 5:00 p.m.

### **Public Participation**

JS discussed her recent visit with Bishop parents and that they were interested in information about the budget and ways to give feedback.

### **Public Participation/new business**

MD discussed her desire to revise the athletic fee structure and gate fees.

Committee members suggested that the first step should be to discuss this at a meeting with the full school committee, to discuss process and goals, and that Budget would be happy to help if so desired by the full committee.

**Minutes** of 10/24/17 were approved, passed 3-0, motion by BH, 2<sup>nd</sup> by LK.

### **Budget book**

FY16 budget book sections reviewed, group decisions about what to keep in new format as below:

- Section 1&2 FY18 Budget at a glance, Superintendents budget message
  - keep, morph into executive summary
- Section 3 Funding summary – keep
- Section 4 Budget transfer summary
  - keep budget transfer summary intro page, budget transfer summary overview table
  - omit more detailed looks
- Section 5 Cost Center Summary – omit
- Section 6 Program summary – keep
- Section 7 Object summary – omit
- Section 8 Budget detail – keep
- Section 9 Position control – keep but may be in different format
- Section 10&11 Special Education detail, Interventions – keep but combine
- Section 12 Athletics – keep
- Section 13 Facilities – omit
- Section 14 FY18 chart of accounts – undecided

Other topics of interest to subcommittee, for potential addition to book:  
breakdown of teacher salary, how many at what step/lane.

## DRAFT MINUTES

### **Executive Session**

*To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and chair so declares.*

Motion by LK, 2<sup>nd</sup> by BH, roll call: KAA – yes, BH – yes, LK – yes.

Executive session entered at 6:20pm, exited at 6:33pm.

(JS, MD left before executive session)

### **Enrollment numbers**

Enrollment numbers reviewed. Erroneous number (increase in total students) supplied to Town Manager, Long Range Plan, because of confusion about previous year certified number (new staff used number that had not been certified). Errors have been corrected.

### **Fund balances**

Fund balances of revolving accounts reviewed. Committee had discussion about optimal fund amounts but no decisions. Community Ed account has not been charged for indirect costs yet.

**Next meeting** set for December 4<sup>th</sup> at 5:30pm.

**Meeting adjourned** at 7:00pm.





## **Town of Arlington, Massachusetts**

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**FY 19 Budget discussion**



## **Town of Arlington, Massachusetts**

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**Budget book update**



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## Town of Arlington, Massachusetts

Fund balances



## **Town of Arlington, Massachusetts**

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**Old business**



## **Town of Arlington, Massachusetts**

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**New business**



## **Town of Arlington, Massachusetts**

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**Adjournment**



## **Town of Arlington, Massachusetts**

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**Submitted by Kirsi Allison-Ampe, MD**